



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Teleconferencing Meeting of the Committee of Consumer Services held in the Heber M Wells Building, Salt Lake City, Utah 18 November 2005

Dee Jay Hammon called the meeting to order at 3:30 p.m. in suite 200, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah.

Members of the Committee in Attendance:

Dee Jay Hammon
Kelly Casaday

Ryan Atkinson

Betsy Wolf

Staff in Attendance:

Leslie Reberg
Reed Warnick

Dan Gimble
Cheryl Murray

Paul Proctor
Kevin Hale

Members of the Public in Attendance:

1. Administrative Matter

1.1. Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those present and excused Franz Amussen and Kent Bateman from the meeting.

1.2. Dates and Location of Next Meetings

Thursday, December 15, 2005 commencing at 9:30 AM in Room #427 Heber M. Wells Building, 4th floor

2. Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Kelly Casaday motioned that the Committee go into executive session to discuss pending or reasonably imminent litigation. Ryan Atkinson seconded the motion and it passed unanimously.

Kelly Casaday motioned that the Committee return to open session. Betsy Wolf seconded the motion and it passed unanimously.

3. Motions on Matters Discussed in Closed Meeting

Kelly Casaday motioned to have the Committee accept the negotiated settlement offer with MidAmerican Energy Holdings Company (MEHC) regarding the acquisition of PacifiCorp. Ryan seconded the motion and it passed unanimously.

4. Other Business

Kelly Casaday proposed that the meeting adjourn, and the meeting ended at 4:30 p.m.